

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001626

Entity Name: LITE-ON TRADING USA, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

720 S HILLVIEW DRIVE
MALIPITAS, CA 95035

New Principal Place of Business:

720 S HILLVIEW DRIVE
MILPITAS, CA 95035

Current Mailing Address:

720 S HILLVIEW DRIVE
MALIPITAS, CA 95035

New Mailing Address:

720 S HILLVIEW DRIVE
MILPITAS, CA 95035

FEI Number: 48-1307400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD., INC.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 33201 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: SOONG, KUNG-YUAN
Address: 720 S HILLVIEW DRIVE
City-St-Zip: MILPITAS, CA 95035

Title: D
Name: LIN, HSING-HSENG
Address: 720 S HILLVIEW DRIVE
City-St-Zip: MILPITAS, CA 95035

Title: DP
Name: TERNG, KUANG-CHUNG
Address: 720 S HILLVIEW DRIVE
City-St-Zip: MILPITAS, CA 95035

Title: EVP
Name: CHAO, HSUEH-CHING
Address: 720 S HILLVIEW DRIVE
City-St-Zip: MILPITAS, CA 95035

Title: S
Name: KOO, ANN F
Address: 199 RIVER OAKS PKWY
City-St-Zip: SAN JOSE, CA 95134

Title: T
Name: YEUNG, YUEN-YUE
Address: 720 S HILLVIEW DRIVE
City-St-Zip: MILPITAS, CA 95035

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YUEN YUE YEUNG

T

03/31/2011

Electronic Signature of Signing Officer or Director

Date